

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
BRIAN LEE MORGAN, a/k/a Judge Morgan a/k/a Blue	:	VIOLATIONS: 18 U.S.C. § 1029(a)(1) (producing and trafficking in access devices - 1 count) 18 U.S.C. § 1029(a)(3) (possessing 15 or more access devices - 1 count) 18 U.S.C. § 1029(a)(4) (possessing access device-making equipment - 1 count) 18 U.S.C. § 1028(a)(1) (producing identification document - 1 count) 18 U.S.C. § 1028(a)(2) (transferring identification document - 1 count) 18 U.S.C. § 1028(a)(5) (possessing document-making implement - 1 count) 18 U.S.C. § 922(g)(1) (possession of a firearm by a convicted felon - 2 counts) 18 U.S.C. § 2 (aiding and abetting) Notices of forfeiture

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

From in or about at least May 2004 to on or about February 7, 2006, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

BRIAN LEE MORGAN
a/k/a Judge Morgan,
a/k/a Blue,

knowingly and with intent to defraud produced and trafficked in, and aided and abetted and

willfully caused the production and trafficking in, one or more counterfeit access devices, including, but not limited to, a counterfeit Visa credit card in the name of "F.P.," thereby affecting interstate commerce.

In violation of Title 18, United States Code, Sections 1029(a)(1) and 2.

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

From in or about at least May 2004 to on or about February 7, 2006, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

**BRIAN LEE MORGAN
a/k/a Judge Morgan,
a/k/a Blue,**

knowingly and without lawful authority produced, and aided and abetted and willfully caused the production of, identification documents and false identification documents, including, but not limited to, a New Jersey driver's license in the name of "F.P.," thereby affecting interstate commerce.

In violation of Title 18, United States Code, Sections 1028(a)(1), (c)(3)(A) and 2.

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about March 18, 2005, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**BRIAN LEE MORGAN
a/k/a Judge Morgan,
a/k/a Blue,**

knowingly transferred an identification document and a false identification document, that is a New Jersey driver's license card in the name of "F.P.," knowing that such document was produced without lawful authority, thereby affecting interstate commerce.

In violation of Title 18, United States Code, Section 1028(a)(2), (c)(3)(A).

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about February 7, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**BRIAN LEE MORGAN
a/k/a Judge Morgan,
a/k/a Blue,**

knowingly and with intent to defraud possessed, and aided and abetted and willfully caused the possession of, 15 or more counterfeit and unauthorized access devices, that is over 6,700 credit card account numbers, thereby affecting interstate commerce.

In violation of Title 18, United States Code, Sections 1029(a)(3) and 2.

COUNT FIVE

THE GRAND JURY FURTHER CHARGES THAT:

On or about February 7, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**BRIAN LEE MORGAN
a/k/a Judge Morgan,
a/k/a Blue,**

knowingly and with intent to defraud possessed, and aided and abetted and willfully caused the possession of, device-making equipment, including, but not limited to, computers, software, a printer/laminator, a scanner, skimming devices designed to capture credit card numbers and related data as the credit cards are swiped through the device, and numerous blank credit cards, thereby affecting interstate commerce.

In violation of Title 18, United States Code, Sections 1029(a)(4) and 2.

COUNT SIX

THE GRAND JURY FURTHER CHARGES THAT:

On or about February 7, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**BRIAN LEE MORGAN
a/k/a Judge Morgan,
a/k/a Blue,**

knowingly possessed, and aided and abetted and willfully caused the possession of, document-making implements, including, but not limited to computers, software, a printer/laminator, and a scanner, with the intent that such document-making implements be used in the production of a false identification document.

In violation of Title 18, United States Code, Sections 1028(a)(5) and 2.

COUNT SEVEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about February 7, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**BRIAN LEE MORGAN,
a/k/a Judge Morgan,
a/k/a Blue,**

having been convicted in a court of the Commonwealth of Pennsylvania of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed in and affecting interstate and foreign commerce a firearm, that is, a Smith and Wesson Model 22A semi-automatic handgun, Serial #UAR2587, and a Taurus Millennium Pro 9mm semi-automatic handgun, Serial #TXH15186.

In violation of Title 18, United States Code, Section 922(g)(1).

COUNT EIGHT

THE GRAND JURY FURTHER CHARGES THAT:

On or about February 7, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**BRIAN LEE MORGAN,
a/k/a Judge Morgan,
a/k/a Blue,**

having been convicted in a court of the Commonwealth of Pennsylvania of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed in and affecting interstate commerce a firearm, that is, one .32 caliber River Johnson Arms & Cycle Works pistol, Serial #48889.

In violation of Title 18, United States Code, Section 922(g)(1).

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

1. As a result of the violations of Title 18, United States Code, Sections 1029(a)(1), (a)(3) and (a)(4), as set forth in Counts One, Four and Five of this indictment, defendant

**BRIAN LEE MORGAN
a/k/a Judge Morgan,
a/k/a Blue,**

shall forfeit to the United States of America, pursuant to Title 18, United States Code, Sections 982(a)(2)(B) and 1029(c)(1)(C), any and all property, real and personal, constituting and derived from proceeds obtained directly or indirectly as a result of such violations, and any personal property used or intended to be used to commit the offenses.

2. If any of the property described above as being subject to forfeiture as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without

difficulty, it is the intent of the United States, pursuant to Title 18, United States Code, Sections 982(b)(1) and 1029(c)(2), incorporating Title 21, United States Code § 853(p), to seek forfeiture of any other property of the defendant up to the value of the property subject to forfeiture.

All pursuant to Title 18, United States Code, Sections 982(a)(2)(B) and 1029(c).

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

1. As a result of the violations of Title 18, United States Code, Sections 1028(a)(1), (a)(2) and (a)(5), as set forth in Counts Two, Three and Six of this indictment, defendant

**BRIAN LEE MORGAN
a/k/a Judge Morgan,
a/k/a Blue,**

shall forfeit to the United States of America, pursuant to Title 18, United States Code, Sections 982(a)(2)(B), 1028(b)(5), and 1028(h), any and all property, real and personal, constituting and derived from proceeds obtained directly or indirectly as a result of such violations, any personal property used or intended to be used to commit the offenses, and all illicit authentication features, identification documents, document-making implements and means of identification.

2. If any of the property described above as being subject to forfeiture as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without

difficulty, it is the intent of the United States, pursuant to Title 18, United States Code, Sections 982(b)(1) and 1028(g), incorporating Title 21, United States Code § 853(p), to seek forfeiture of any other property of the defendant up to the value of the property subject to forfeiture.

All pursuant to Title 18, United States Code, Sections 982(a)(2)(B), 1028(b)(5)
and 1028(h).

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

As a result of the violations of Title 18, United States Code, Section 922(g)(1), set forth in Counts Seven and Eight of this indictment, defendant

**BRIAN LEE MORGAN,
a/k/a Judge Morgan,
a/k/a Blue,**

shall forfeit to the United States of America all firearms and ammunition involved in the commission of such offenses, including, but not limited to: (1) one Smith and Wesson Model 22A semi-automatic handgun, Serial #UAR2587; (2) one Taurus Millennium Pro 9mm semi-automatic handgun, Serial #TXH15186; and (3) one .32 caliber River Johnson Arms & Cycle Works pistol, Serial #48889.

All pursuant to Title 28, United States Code, Section 2461(c), and Title 18, United States Code, Section 924(d).

A TRUE BILL:

GRAND JURY FOREPERSON

**PATRICK L. MEEHAN
UNITED STATES ATTORNEY**